

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
REGULAR SESSION
MINUTES
MARCH 4, 2010**

The Carlisle County Project Development Board (CCPDB) met in regular session at the office of the County Judge/Executive located at 610 U. S. Highway 51 North in Bardwell, KY on March 4, 2010. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

**Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Kevin Hoskins, Circuit Clerk
Melanie Kelley, KY Bar Association
Bill Fraser, Citizen at Large
Brad Smith, AOC**

Member absent:

**Keith Myers, District Judge
Chuck Robertson. AOC**

Others in attendance and representing:

**Danny Rhoades - AOC
Michael Hogancamp – County Attorney
Don Riley – Murphy & Graves Architects
Richard Mitchell – Codell CM
Max Boulton – Codell CM
Susan Bailey – County Treasurer
Geotech**

A motion was made by Bill Fraser and second made by Burley Mathis to amend the minutes of the February 1st regular meeting to show Melanie Kelly in attendance. All members present voting aye, motion carried.

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A motion was made by Bill Fraser and second made by Burley Mathis to approve the minutes of the February 1st as amended. All members present voting aye, motion carried.

Richard Mitchell discussed the sewer plan with Geotech representatives presenting the illustrated drawings. The city of Bardwell is in agreement with the proposed plan.

Project status was discussed. The upper roof trusses are complete and ready for metal decking which will start next week. May 4, 2010 is the schedule date for "Roof Dried In". Permanent power is needed by May 5th.

There was discussion on the addition of a second door into the County Clerks' office and changes made to the Circuit Court Room.

Interior colors will be presented at the next meeting.

Brad Smith reported there is to be a meeting in his office concerning security and monitoring.

A motion was made by Bill Fraser with second made by Tim Langford to approve bills as submitted. All members voting aye, motion carried.

Kevin Hoskins made a motion to adjourn. Melanie Kelley made the second and motion carried unanimously.

Meeting adjourned at 4:45 p.m.

Respectfully submitted this 9th day of March, 2010.

**/s/ THERESA OWENS
Carlisle County Project Development Board**